



REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, December 20, 2018 at 4:00 p.m.
Tahoe Truckee Unified School District
11603 Donner Pass Road, Truckee, CA 96161

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **DELETIONS/CORRECTIONS TO THE POSTED AGENDA**

4. **INPUT AUDIENCE**

This is an opportunity for members of the public to comment on any closed session item appearing before the Board on this agenda. Please state your name for the record. Comments are limited to three minutes. Written comments should be submitted to the Clerk of the Board 24 hours prior to the meeting to allow for distribution.

5. **CLOSED SESSION**

5.1. **Hearing (Health & Safety Code § 32155)**

Subject Matter: Quality Assurance Reports

Number of items: Two (2)

5.2. **Hearing (Health & Safety Code § 32155) ♦**

Subject Matter: Third Quarter 2018 Quality Report

Number of items: One (1)

5.3. **Report Involving Trade Secrets (Health & Safety Code § 32106)**

Discussion will concern: Proposed new programs and facilities

Estimated date of disclosure: February 2019

5.4. **Approval of Closed Session Minutes ♦**

11/29/2018

5.5. **TIMED ITEM – 5:30PM – Hearing (Health & Safety Code § 32155) ♦**

Subject Matter: Medical Staff Credentials

6. **DINNER BREAK**

APPROXIMATELY 6:00 P.M.

7. **OPEN SESSION – CALL TO ORDER**

8. **REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

9. **DELETIONS/CORRECTIONS TO THE POSTED AGENDA**

10. **INPUT – AUDIENCE**

This is an opportunity for members of the public to address the Board on items which are not on the agenda. Please state your name for the record. Comments are limited to three minutes. Written comments should be submitted to the Board Clerk 24 hours prior to the meeting to allow for distribution. Under Government Code Section 54954.2 – Brown Act, the

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Board cannot take action on any item not on the agenda. The Board President may choose to acknowledge the comment or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting.

11. INPUT FROM EMPLOYEE ASSOCIATIONS

This is an opportunity for members of the Employee Associations to address the Board on items which are not on the agenda. Please state your name for the record. Comments are limited to three minutes.

12. BOARD OFFICER ELECTION

12.1. Election of 2019 Board Officers

13. SAFETY FIRST

13.1. December Safety First Topic

14. ACKNOWLEDGMENTS

14.1. Outgoing Board Chair Presentation

14.2. December 2018 Employee of the MonthATTACHMENT

14.3. TFHS Employee of the YearATTACHMENT

14.4. Medical Staff Acknowledgements

15. CONSENT CALENDAR ♦

These items are expected to be routine and non-controversial. They will be acted upon by the Board without discussion. Any Board Member, staff member or interested party may request an item to be removed from the Consent Calendar for discussion prior to voting on the Consent Calendar.

15.1. Approval of Minutes of Meetings

15.1.1. 11/29/2018ATTACHMENT

15.2. Financial Reports

15.2.1. Financial Report – November 2018ATTACHMENT

15.3. Staff Reports

15.3.1. CEO Board ReportATTACHMENT

15.3.2. COO Board Report.....ATTACHMENT

15.3.3. CNO Board Report.....ATTACHMENT

15.3.4. CIIO Board ReportATTACHMENT

15.3.5. CMO Board Report.....ATTACHMENT

16. ITEMS FOR BOARD DISCUSSION

16.1. Cancer Center Quality Report Presentation..... ATTACHMENT

The Board of Directors will receive a Cancer Center Quality Report.

17. ITEMS FOR BOARD ACTION ♦

17.1. Chief Executive Officer Employment Agreement ♦ ATTACHMENT*

The Board of Directors will review and consider for approval the CEO Employment Agreement.

17.2. Fiscal Year 2018 CEO Incentive Compensation ♦ ATTACHMENT*

The Board of Directors will decide award of fiscal year 2018 CEO Incentive Compensation.

18. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

19. BOARD COMMITTEE REPORTS/RECOMMENDATIONS FOR DISCUSSION AND/OR ACTION

19.1. Finance Committee Meeting – 12/17/2018 ATTACHMENT

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19.2. Quality Committee Meeting – No meeting held in December.

19.3. Governance Committee Meeting – No meeting held in December.

19.4. Executive Compensation Committee Meeting – No meeting held in December.

20. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS

21. ITEMS FOR NEXT MEETING

22. BOARD MEMBERS REPORTS/CLOSING REMARKS

23. CLOSED SESSION CONTINUED, IF NECESSARY

24. OPEN SESSION

25. REPORT OF ACTIONS TAKEN IN CLOSED SESSION, IF NECESSARY

26. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is January 24, 2019 at Tahoe Forest Hospital District, 10121 Pine Avenue, Truckee, CA. A copy of the board meeting agenda is posted on the District's web site (www.tfhd.com) at least 72 hours prior to the meeting or 24 hours prior to a Special Board Meeting.

*Denotes material (or a portion thereof) may be distributed later.

Note: It is the policy of Tahoe Forest Hospital District to not discriminate in admissions, provisions of services, hiring, training and employment practices on the basis of color, national origin, sex, religion, age or disability including AIDS and related conditions. Equal Opportunity Employer. The meeting location is accessible to people with disabilities. Every reasonable effort will be made to accommodate participation of the disabled in all of the District's public meetings. If particular accommodations for the disabled are needed (i.e., disability-related aids or other services), please contact the Executive Assistant at 582-3481 at least 24 hours in advance of the meeting.